

**Tuesday, February 12, 2008**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Invocation led by Rabbi Mark Goodman, Valley Beth Israel, Sun Valley (3).

Pledge of Allegiance led by Robert Godwin, Veterans Employment Specialist, California Employment Development Department, Inglewood (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

Presentation of scroll to the Department of Children and Family Services in recognition of the hard work and dedication of its staff to reunite missing children with their families, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Harley A. Searcy, Outgoing Chairman, Small Craft Harbor Commission, as arranged Supervisor Burke.

Presentation of scroll to Robert Lee Watt, French Horn musician, upon his retirement after 37 years with the Los Angeles Philharmonic Orchestra, as arranged by Supervisor Burke.

Presentation of scroll to Fire Chief Reginald C. Lee in recognition of 34 years of extraordinary and exemplary service to Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to winners of the 2007 Public Library Children's Book Week Bookmark Contest, as arranged by Supervisor Knabe. (08-0118)

**S-1.** 11:00 a.m.

- Report by the Director of Public Health on the 10-year anniversary of the restaurant grading system and other program improvements, as requested at the meeting of January 29, 2008. (Continued from meeting of 2-6-08) (08-0292)

**RECEIVED AND FILED**

[See Supporting Document](#)  
[Report](#)  
[Presentation](#)  
[Video](#)

Absent: None

Vote: Common Consent

**S-2.** 11:30 a.m.

- Report by the Chief Executive Officer and the Director of Health Services on Harbor-UCLA Medical Center and the number of hours that patients are waiting in the emergency room, the weaknesses in the triage system and reassessment of patients and details of a proposed corrective action plan; also a comparison of the waiting times at Harbor-UCLA compared to other hospital facilities, and what protocols exist in County facilities when a patient is missing, as requested at the meeting of February 6, 2008. (08-0345)

**RECEIVED AND FILED**

[See Final Action](#)  
[Video](#)

Absent: None

Vote: Common Consent

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 12, 2008  
9:30 A.M.**

- 1-D.** Recommendation: Acting as a responsible agency, review and consider the conclusions reached by the City of Whittier, as Lead Agency, for the acquisition and structural rehabilitation costs for the Keeping Families Together Project, located at 7916-20 Newlin Ave., City of Whittier (4); find that project is exempt from the California Environmental Quality Act because it will not have the potential for causing a significant effect on the environment; authorize the Executive Director to execute all required documents necessary to transfer a total amount up to \$1,000,000 in County General Funds (CGF) to the Commission for Whittier Area First Day Coalition (First Day) to fund acquisition and structural rehabilitation costs for the property housing the Project; also authorize the Executive Director, upon transfer of funds from the Chief Executive Officer (CEO), to incorporate up to \$1,000,000 in CGF, as needed, into the Commission's approved budget; and authorize the Executive Director to draft and execute a grant agreement with First Day in total amount of up to \$1,000,000 in CGF allocated to the Fourth Supervisorial District to be effective following receipt of CGF from CEO, and execution by all parties. (08-0309)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of December 2007. (08-0313)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 12, 2008  
9:30 A.M.**

1-H. Recommendation: Approve minutes of the meeting of the Housing Authority for the month of December 2007. (08-0314)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 12, 2008  
9:30 A.M.**

1-P. Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District of the County of Los Angeles for the month of December 2007. (08-0315)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

**III. BOARD OF SUPERVISORS 1 - 9**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-0287)

Supervisor Molina

Thomas J. Griego+, Real Estate Management Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Burke

Reverend John DeRon Johnson, Hospitals and Health Care Delivery Commission

Supervisor Yaroslavsky

Wayne Avrashow, Esq.+, Los Angeles Convention and Exhibition Center Authority Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A  
Raymond Ojeda+, Parks and Recreation Commission  
Maurice Weiner, Los Angeles County Commission on Aging

Supervisor Knabe

Steven B. Chessert+, Developmental Disabilities Board (Area 10-Los Angeles)  
Julianne Heinsheimer+, Board of Governors of the County Arboreta and Botanic Gardens; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Joyce L. Axley+, Antelope Valley Mosquito and Vector Control District  
Helen Berman Wolff, M.D., M.P.H.+, Los Angeles County Mental Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

**APPROVED**

[Video](#)

Absent:

None

Vote:

Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and County Counsel to coordinate with the Directors of Planning, Public Works and Parks and Recreation to report back to the Board within 15 days with a detailed action plan and time line, for completion of the partially complete and incomplete trail conditions of the Indian Falls and Indian Springs developments in Chatsworth; and to provide a monthly status report regarding the unmet Indian Falls and Indian Springs conditions, with the first report due on March 4, 2008. (08-0342)

**APPROVED**

[See Supporting Document Report](#)  
[See Final Action Video](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Direct the Chief Executive Officer and the Director of Mental Health to assist community agencies in transforming their programs to the degree appropriate and possible to utilize Mental Health Services Act (MHSA) funding to mitigate the impact of the current year budget deficit on services to clients; also direct the Chief Executive Officer and the Director of Mental Health to work with any other stakeholders interested in promoting advocacy to the State to allow for the maximum appropriate flexibility in the use of MHSA funding to mitigate impact to current and potential future services; and to pursue such actions including but not limited to, advocating to the State to give counties flexibility to place one-time funds generated from future potential one-time MHSA allocations and/or potential MHSA savings, into the County MHSA special fund which can be used for future contingencies including maintaining services outside of the MHSA plan. (08-0165)

**APPROVED; AND THE BOARD TOOK THE FOLLOWING ACTIONS:**

2. **DIRECTED THE CHIEF EXECUTIVE OFFICER IN CONSULTATION WITH THE DIRECTORS OF MENTAL HEALTH, CHILDREN AND FAMILY SERVICES AND PUBLIC HEALTH TO REPORT BACK ON A QUARTERLY BASIS ON:**
  - **IDENTIFYING MENTAL HEALTH SERVICES ACT (MHSA) FUNDING OPPORTUNITIES TO ENSURE THAT AVAILABLE FUNDING CAN BE MAXIMIZED TO SERVE THE MENTAL HEALTH NEEDS OF FOSTER CHILDREN;**
  - **IDENTIFYING SPECIFIC NEW MENTAL HEALTH SCREENING, ASSESSMENT AND TREATMENT SERVICES THAT MHSA CAN FUND; AND**

- **DEVELOPING A CLEARLY-DEFINED INTERDEPARTMENTAL STRATEGY BY WHICH MHSA FUNDS WILL SUPPORT IMPROVED OUTCOMES IN PREVENTION, REUNIFICATION AND PERMANENCY FOR THE MOST VULNERABLE CHILDREN IN OUR SOCIETY.**

[See Supporting Document](#)  
[See Final Action](#)  
[Supervisor Antonovich Motion](#)  
[Video](#)

Absent: None  
Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Proclaim February 23, 2008 as "Friends Serving Friends" Homeless Feed Day, throughout Los Angeles County; and waive the \$8 parking fee for approximately 300 vehicles totaling \$2,400, excluding the cost of liability insurance, for use of Auto Park 17 located at 131 S. Olive St., Los Angeles, for participants of the Mothers in Action/Brotherhood Crusade Annual Friends Serving Friends Project, to be held at Skid Row on February 23, 2008 from 10:00 a.m. to 2:00 p.m. (08-0336)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None  
Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive 40% of the green and tournament fees, excluding the cost of liability insurance, at Chester Washington Golf Course for the Western States Golf Association's 27th Annual Martha Hightower Junior Golf Benefit Tournament, to be held February 22, 2008. (08-0341)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Waive parking fees for approximately 45 vehicles in amount of \$675, excluding the cost of liability insurance, at the Music Center garage for competition winners attending the 2007 Special Board Presentation and Reception for the Constitutional Rights Foundation, Inc.'s 30th Annual Los Angeles County Mock Trial Competition, to be held February 26, 2008 at 8:00 a.m. (08-0339)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer to send a five-signature letter to Governor Schwarzenegger and the Los Angeles County Legislative Delegation opposing the closure of 48 California State Parks, which include Topanga and Will Rogers State Parks and Pio Pico, Santa Susana Pass and Los Encinos State Historic Parks, emphasizing the negative impact to the residents of Los Angeles County. (08-0344)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Appoint Michael Hughes as the alternate representing the Fourth Supervisorial District on the Governing Board of the San Gabriel Valley Council of Governments, effective upon Board approval. (08-0338)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign minutes for the December 2007 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body, for approval. (07-0069)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**IV. CONSENT CALENDAR 10 - 36**

10. Recommendation: Approve appropriation adjustment to transfer \$250,000 from MacLaren Designation to Capital Project (C.P.) No. 87002; establish the MacLaren Satellite Medical Hub Refurbishment Project C.P. No. 87002, and approve project budget in the amount of \$250,000 for various refurbishments at MacLaren Hall, for use as a satellite Medical Hub Clinic in El Monte (1); authorize the Chief Executive Officer to implement the project through a Job Order Contract managed by the Department of Internal Services; and find that action is exempt from the California Environmental Quality Act. **4-VOTES** (08-0320)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.

Recommendation: Approve the establishment of a Vehicle Purchasing Services Program that will provide a discount to Los Angeles County employees as an incentive to purchase or lease alternative fuel vehicles to lessen the environmental impact during their work commute; approve and instruct the Chair to sign agreement to authorize Longo Toyota to participate in the Program; and authorize the Director of Internal Services to approve all future agreements with automotive dealerships who wish to participate in the Program. (08-0317)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76471 AND THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **DIRECTED THE CHIEF EXECUTIVE OFFICER (CEO) TO REPORT BACK WITHIN 30 DAYS ON THE FEASIBILITY OF EXTENDING THE PROGRAM TO COUNTY RETIREES, CONTRACTORS AND SUB-CONTRACTORS;**
2. **DIRECTED THE CEO TO PROVIDE EACH DEPARTMENT HEAD, UNION AND EMPLOYEE ASSOCIATION WITH PROMOTIONAL MATERIAL DESCRIBING THE VEHICLE PURCHASING SERVICES PROGRAM TO BE DISTRIBUTED TO STAFF AND ASSOCIATION MEMBERS;**
3. **DIRECTED THE CEO TO PROMOTE THIS PROGRAM ON THE COUNTY GENERAL WEBSITE AND EACH DEPARTMENT'S INTERNAL WEBSITE; AND**
4. **DIRECTED THE AUDITOR-CONTROLLER TO INCLUDE A MESSAGE ON THE NEXT AVAILABLE PAYCHECK FOR ALL COUNTY EMPLOYEES TO ENHANCE AWARENESS TO THE VEHICLE PURCHASING SERVICES PROGRAM.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

12.

Recommendation: Approve additions and changes to existing Board-adopted legislative positions which seek to secure increased Federal funding, enhance the County's ability to deliver effective services and address needs, and achieve greater flexibility over the use of Federal funds; instruct the Chief Executive Officer, affected Departments, the Legislative Strategist and the County's Legislative Advocates in Washington, D.C., to work with the Los Angeles County Congressional Delegation, other counties, and local governments and interest groups to pursue these positions. (08-0316)

**APPROVED AS AMENDED TO DIRECT THE CHIEF EXECUTIVE OFFICER TO ADD A NEW POLICY TO THE JUSTICE/ANTI-CRIME SECTION OF THE FEDERAL LEGISLATIVE POLICIES ADDRESSING ISSUES OF MAJOR COUNTY INTEREST: "SUPPORT PROPOSALS WHICH WOULD INCREASE THE COUNTY'S SHARE OF JUSTICE ASSISTANCE GRANT (JAG) FUNDING, PROVIDE DIRECT AND TIMELY JAG FUNDING TO THE COUNTY, AND INCREASE THE COUNTY'S DECISION MAKING AUTHORITY AND FLEXIBILITY OVER THE USE OF FUNDS."**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Approve and authorize the Chief Executive Officer and the Treasurer and Tax Collector to work with the California Municipal Finance Authority (CMFA), to reach an agreement regarding the County temporarily joining the CMFA to assist with the issuance of tax-exempt bonds for solid waste management projects that are "green" or enhance public safety, subject to certain conditions; and report back to the Board within 30 days. (08-0319)

**CONTINUED TWO WEEKS TO MARCH 4, 2008**

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Common Consent

### **County Operations**

14. Recommendation: Approve and instruct the Chair to sign agreement with SOE Software Corporation for a maximum total contract sum of \$1,717,672 to provide the Registrar-Recorder/County Clerk with an Election Online Training System with \$1,493,628 to be reimbursed by the Federal Help America Vote Act, effective upon Board approval for four consecutive years, with two one-year and six one-month extension options; and authorize the Acting Registrar-Recorder/County Clerk to prepare and execute amendments to extend the agreement for up to two additional

one-year periods and six one-month options for a maximum term of six years and six months; to include new or revised contract provisions; to amend agreement as necessary for the optimal performance of the Election Online Training System, provided that the cost increase does not exceed 15% of the contract sum over the term of the agreement including extension periods. NOTE: The Chief Information Officer recommended approval of this item. **(Registrar-Recorder/County Clerk)** (08-0325)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76470**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

15.

Recommendation: Approve and instruct the Chair to sign agreement with SOE Software Corporation for a total maximum contact sum of \$1,213,191 to provide the Registrar-Recorder/County Clerk with an Election Task Management System, effective upon Board approval for a consecutive four-year term with two one-year and six one-month optional extensions, fully reimbursed under the Federal Help America Vote Act grant funds; and authorize the Acting Registrar-Recorder/County Clerk to prepare and execute amendments to extend the agreement for up to two additional one-year periods and six one-month options for a maximum term of six years and six months; to include new or revised contract provisions; and to amend agreement as necessary for the optimal performance of the Election Task Management System provided that the cost does not exceed 15% of the contract sum over the term of the agreement including any extension periods. NOTE: The Chief Information Officer recommended approval of this item. **(Registrar-Recorder/County Clerk)** (08-0330)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76472**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**Children and Families' Well-Being**

16. Recommendation: Authorize the Director of Children and Family Services to extend funding for the services of the Court appointed "Katie A" Panel, to advise the County on the development of plans to ensure that children in contact with the County's foster care system are receiving mental health services to which they are entitled, pursuant to a Settlement Agreement resolving a class action lawsuit (Katie A), effective February 12, 2008, or upon Board approval, whichever comes later, through June 30, 2009. **(Department of Children and Family Services) (08-0318)**

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve and instruct the Chair to sign amendment to the GAIN Case Management Services Agreement with MAXIMUS, Inc., to extend the term of the three-year agreement for nine months at a maximum cost of \$8,201,159, effective March 1, 2008 through November 30, 2008, to allow additional time needed to procure proposals for a future contract. **(Department of Public Social Services) (08-0312)**

**APPROVED AGREEMENT NO. 75454, SUPPLEMENT 5**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Health and Mental Health Services**

18. Recommendation: Approve and instruct the Chair to sign amendment of the Bylaws of the Professional Staff Association (PSA) of the Los Angeles County Olive View-UCLA Medical Center, to bring the bylaws into conformity with changes in State, Federal and Joint Commission requirements, to clarify certain existing provisions and to make changes to improve the functioning of the PSA, effective upon Board approval and continuing for an indefinite period of time, with no fiscal impact. **(Department of Health Services) (08-0303)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve and authorize the Director of Health Services to execute 32 Healthy Way LA (HWLA) Health Care Initiative Program agreements with the current Public-Private Partnership Program Strategic Partners, in amount of \$5,498,303, for the provision of expanded access to existing primary care and specialty care services, effective upon Board approval through June 30, 2008, with provision for two 12-month automatic renewals through June 30, 2010, in the amount of \$13,196,040 or \$6,598,020, for each renewal period for a total maximum obligation of \$18,694,343, funded 50% by the California Department of Health Services (CDHS) Coverage Initiative and 50% Net County Cost; and authorize the Director to enter into and execute any subsequent amendments to revise or add any HWLA Health Care Initiative Program requirements as directed by CDHS; adjust funding should the Department determine that the providers are under utilizing HWLA Health Care Initiative Program funds and reallocate these funds to another provider of these services not to exceed the Board approved total County maximum obligation; and to revise the payment option for the supplemental funds, effective July 1, 2008, pending renegotiations with the contract providers that would allow for a portion of supplemental funds to be redirected to primary care or specialty care services, at no additional cost. **(Department of Health Services) (08-0272)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for the following individual accounts for patients who received medical care at non-County facilities under the Trauma Center Service Agreement: **(Department of Health Services)** (08-0331)

Account No. EMS 144 in amount of \$27,413

Account No. EMS 154 in amount of \$15,284

Account No. EMS 155 in amount of \$5,100

Account No. EMS 156 in amount of \$5,100

Account No. EMS 149 in amount of \$5,000

Account No. EMS 145 in amount of \$5,000

Account No. EMS 147 in amount of \$4,625

Account No. EMS 151 in amount of \$4,000

Account No. EMS 128 in amount of \$2,926

Account No. EMS 150 in amount of \$2,700

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Director of Public Health to execute assignment and delegation agreement to transfer the Human Immunodeficiency Virus (HIV)/Acquired Immune Deficiency Syndrome (AIDS) Prevention Services duties and responsibilities from Van Ness Recovery House, Inc. (Van Ness) to Friends Research Institute (Friends); and execute amendment to agreement with Friends to increase funding by \$250,000 from \$252,622 to \$502,622, 100% funded with Net County Cost (NCC) and to revise the scope of work to add the provision of Methamphetamine Prevention, Intervention and Treatment (MPIT) services, effective upon execution by all parties, but no sooner than date of Board approval through June 30, 2009; approve appropriation adjustment in amount of \$380,000 to increase Public Health's Office of AIDS Programs and Policy Services and Supplies appropriations budget for MPIT services during Fiscal Year 2007-08; also approve and authorize the Director to take the following related actions: **(Department of Public Health)** (08-0332)

Execute amendments to agreements with Van Ness, Tarzana Treatment Centers (Tarzana), and Rainbow Bridge, respectively, effective upon execution by all parties, but no sooner than date of Board approval through June 30, 2009; and with Being Alive - People with HIV/AIDS Action Coalition (Being Alive) to increase the maximum obligation of each agreement for the provision of MPIT services, in the total cumulative amount of \$515,000 in NCC for the four agreements, effective upon execution by all parties, but no sooner than date of Board approval through June 30, 2009;

Execute any future amendments to agreements with Friends, Friends, Cri-Help, Inc., Van Ness, Tarzana, Rainbow Bridge, and Being Alive, respectively, for the provision of MPIT services, to extend the term, rollover any unspent MPIT funds and/or increase or decrease the agreement maximum obligation up to 25% with existing MPIT funds, at no additional cost; and

Execute amendments to agreement with Tarzana, Special Services for Groups/Asian Pacific Islanders AIDS Intervention Team, Common Ground, In the Meantime Men's Group, The Wall/Las Memorias and California State University - Long Beach Center for Behavioral Studies, respectively, that will be administratively augmented for the provision of HIV Prevention Health Education/Risk Reduction and MPIT services to extend the term of the agreements until such time as funds are completely expended or no later than June 30, 2009.

**APPROVED**

[See Supporting Document Video](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Director of Public Health to accept and execute standard agreement from the California Department of Public Health for a total maximum obligation of \$1,687,500, to provide funding for HIV-1 Viral Resistance Testing which will be performed by the Department's Public Health Laboratory for the period of July 1, 2007 through June 30, 2010, at no Net County Cost; and authorize the Director to execute amendments to agreement, rollover unspent funds throughout the life of the contract, and to extend the term and/or increase or decrease the base award up to 25%. **(Department of Public Health) (08-0308)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Ratify the Department of Public Health's prior acceptance of Notice of Grant Award (NGA) from the Department of Health Resources and Services Administration (HRSA) for Ryan White Comprehensive AIDS Resources Emergency (CARE) Act Title I, Year 16 funding, in amount of \$34,895,377 for the period of March 1, 2006 through February 28, 2007, at no Net County Cost; approve and authorize the Director to accept the NGA from HRSA for Ryan White CARE in amount of \$32,734,999 for the period of March 1, 2007 through February 29, 2008, at no Net County Cost; and to accept future NGAs from HRSA to provide CARE Act Part A, for Years 18 and 19; and to accept NGA for Years 17, 18, and 19, that provide for rollover funds, and/or increase or decrease funding by an amount which does not exceed 25% of the total annual amount. **(Department of Public Health)** (08-0329)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

### **Community and Municipal Services**

24. Recommendation: Accept The Big Read grant in the amount of \$20,000 from the National Endowment for the Arts in partnership with the Institute of Museum and Library Services for the Anthony Quinn, City Terrace, East Los Angeles, and El Camino Real libraries in the unincorporated area of East Los Angeles and the Juvenile Hall Library (1), to revitalize the role of literature in American culture and to encourage local communities to inspire literary reading allowing these libraries to help meet the educational and cultural needs of the East Los Angeles community; and authorize the County Librarian to execute all documents relating to the project as may be required under the conditions of the grant, to expend the funds necessary for the completion of the project, and to meet the conditions of the grant. **(Public Library)** (08-0324)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director of Public Works to execute construction change orders with McCarthy/Clark/Hunt, a Joint Venture, for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), to resolve disputed and undisputed issues relating to work performed by McCarthy/Clark/Hunt's subcontractor, Martin Integrated, in the aggregate amount of \$328,043, in the Diagnostic and Treatment building related to extended general conditions, costs and wage rate increases associated with numerous framing changes that impacted planned work progress and production rates. **(Department of Public Works) 4-VOTES** (08-0323)

**APPROVED**

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Approve the use of the Design Build contracting process for the implementation of the Psychiatric Urgent Care Center Project at Olive View-UCLA Medical Center, Specs. 6893, C.P. No. 69545 (5); and approve and authorize the Director of Public Works to execute supplemental agreement with HMC Architects to complete the design-build project scoping documents for the Project, at a fee not to exceed \$325,000. **(Department of Public Works)** (08-0322)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)** (08-0304)

4179 City Terrace Dr., East Los Angeles (1)  
928 N. Eastman Ave., East Los Angeles (1)  
3307 Malabar St., East Los Angeles (1)  
3002 Olive St., Huntington Park (1)  
3846 Service St., East Los Angeles (1)  
142 East 127th Street, Athens Village (2)  
1449 East 75th Street, Florence (2)  
1300 East 60th Street, Florence (2)  
14024 Honeysuckle Ln., Whittier (4)  
3115 Alabama St., La Crescenta (5)  
48620 190th Street West, Fairmont (5)  
23413 West Avenue B-8, Lancaster (5)  
3679 Thorndale Rd., Pasadena (5)  
50575 200th Street West, Fairmont (5)

**ADOPTED**

[See Supporting Document](#)  
[See Supporting Document](#)  
[See Supporting Document](#)  
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the Verdugo Wash-Invert Repair, City of Glendale (5), at an estimated cost between \$100,000 and \$115,000; set March 11, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0305)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-0306)

Project ID No. RDC0013680 - Vermont Ave., to resurface roadway pavement, reconstruct curb and gutter, sidewalk, driveways, and cross gutters; construct bus pads; install traffic signals and striping and pavement markings; landscape roadway medians; and install river rock paving and an irrigating system, in the unincorporated community west of Carson (2), Sequel Contractors, Inc., for changes required to repair damaged conduit, stripe removal, and placement of pipe drains, with an increase in the contract amount of \$19,500

Project ID No. WWD4000005 - As Needed Water Well Drilling and Equipping, to drill and equip water wells, in the North County area including the Cities of Lancaster and Palmdale and the surrounding unincorporated areas (5), Bakersfield Well and Pump Co., for changes required to relocate a chainlink fence, with an increase in the contract amount of \$26,993.97

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-0307)

Project ID No. FCC0001023 - CDR 233 Upgrade CMP, to clean, video inspect, and line storm drains; replace storm drains with reinforced concrete pipe, in the unincorporated communities of Baldwin Hills and Lennox (2), Excel Paving Company, with a final contract amount of \$374,942

Project ID No. FCC0001024 - CDR 342.035 and CDR 342.051 CMP Replacement, to replace existing storm drains, in the unincorporated community of East Los Angeles (1), Garcia Juarez Construction, Inc., with a final contract amount \$174,074.60

Project ID No. FCC0001031 - Hollyhills Drain, Unit 8B, Connection, to construct a concrete pipe, City of West Hollywood (3), Clarke Contracting Corporation, with a final contract amount of \$522,082.90

Project ID No. FCC0001046 - Access Roads Repairs, to repair access roads, Cities of Pasadena, Sierra Madre, and the Winnetka community of the City of Los Angeles and in the unincorporated community of Altadena (3 and 5),

Excel Paving Company, with a final contract amount of \$499,953.74

Project ID No. TSM0010028 - Pacific/Long Beach Blvd., (Florence Ave. to Temple Ave. and Bullis Rd.), to synchronize traffic signals, Cities of Compton, Huntington Park, Lynwood, and South Gate (1 and 2), Steiny and Company, Inc., with a credit of \$45,211.10, and a final contract amount of \$1,229,488.16

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

**Public Safety**

31. Recommendation: Approve and instruct the Chair to sign agreement with RAND Corporation at a maximum annual amount of \$322,000, to provide program evaluation services for the Probation Department as required under the Juvenile Justice Crime Prevention Act, effective February 19, 2008 through February 18, 2009, with four 12-month extension options; and authorize the Chief Probation Officer to prepare and execute modifications to the recommended contract for any decreases or increases not to exceed 10% of the contact amount and/or 180 days to the period of performance pursuant to the contact terms. (Continued from meetings of 1-29-08 and 2-6-08) Also consideration of Supervisor Yaroslavsky's recommendation to direct the Auditor-Controller to evaluate the RAND Corporation contract within 120 days and determine the contractor's compliance with the terms of the contract; and evaluate the progress of Juvenile Justice Crime Prevention Act contractors in moving towards implementing Evidence-Based Practices to improve program performance.  
**(Probation Department) (08-0235)**

**APPROVED; ALSO APPROVED AGREEMENT NO. 76469**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Authorize the Sheriff to submit grant application to the Governor's Office of Emergency Services (OES) for the noncompetitive grant amount of \$170,282 in Federal funding for the period of January 2, 2008, through December 31, 2008, under the 2007 Paul Coverdell Forensic Sciences Improvement Program, to secure continued education and training programs for the Department's forensic scientists; instruct the Chair to sign the Certification of Assurance of Compliance; authorize the Sheriff to accept and execute forthcoming grant award from OES in amount of \$170,282; also approve appropriation adjustment in amount of \$170,000 for Fiscal Year 2007-08, offset by funds awarded by OES; and authorize the Sheriff to execute all future amendments, modifications, extensions, and/or augmentations to grant should such actions be required during the term of the forthcoming grant. **(Sheriff's Department) 4-VOTES** (08-0321)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve and instruct the Chair to sign amendment to agreement with AT & T, California, for inmate telephone services for the Sheriff's and Probation Departments' detention facilities, which will assign the agreement in its entirety to Global Tel\*Link Corporation, effective upon Board approval; revise the Term of Contract to eight years from the effective date of December 13, 2005; and amend the revenue terms to increase revenue to the Inmate Welfare Fund by \$6 million. **(Sheriff and Chief Probation Officer)** (08-0326)

**CONTINUED TWO WEEKS TO FEBRUARY 26, 2008**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

34. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$15,371.80. **(Sheriff's Department)** (08-0294)

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Miscellaneous Communications**

35. Consideration of Corrective Action Plan for case entitled Estate of Antonette Taylor, et al. v. County of Los Angeles, LASC Case No. TC 019 653. (Continued from the meetings of 1-29-08) (08-0186)

**CONTINUED ONE WEEK TO FEBRUARY 19, 2008**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

36. Ordinance for adoption amending the County Code, Title 2 - Administration, to delegate authority to the Director of Public Works to transfer storm drain improvements and drainage systems, on behalf of the County and the Special Districts for which the Board is the ex-officio governing body, to the Los Angeles County Flood Control District. (08-0278)

**ADOPTED ORDINANCE NO. 2008-0007. THIS ORDINANCE SHALL TAKE EFFECT MARCH 13, 2008.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**V. DISCUSSION ITEM 37**

37. Report by the Chief Executive Officer and Director of Animal Care and Control on the outcomes of the investigation into the death of a 10-month-old puppy at the Carson Animal Shelter, including consideration of all necessary facility improvements at the Carson Shelter, as requested at the meeting of December 18, 2007. (Continued from meeting of 1-8-08) (08-0043)

**RECEIVED AND FILED**

[Report](#)  
[See Final Action](#)

Absent: None

Vote: Common Consent

**VI. MISCELLANEOUS**

38. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 38-A. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, Assessor, County Counsel, and Director of Planning to determine the legal owner of the Las Lomas property, and report back to the Board within 30 days. (08-0378)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)  
[Report](#)

Absent: None

Vote: Unanimously carried

39. **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**39-A.** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on recommendation of Supervisor Yaroslavsky the Board placed on the agenda this date the following item for consideration to instruct the Acting Registrar-Recorder/County Clerk to take the following actions: (08-0426)

- a. Conduct a physical review of non-partisan ballots that were cast in the February 5, 2008 Primary Election that show evidence of a voter's failed attempt to 'cross-over' and vote in the primary of one of the political parties, utilizing ballots cast in the 1% sample of precincts as well as in an additional precinct per Congressional District, to be chosen with the assistance of the Democratic Party and the Secretary of State; that this review be completed before the results of the election are to be certified, or, if this proves impossible, that the Acting Registrar-Recorder/County Clerk be instructed to petition the court for permission to continue to review ballots after the close of the certification period; that all procedural and legal efforts be made to ensure that any votes that can be definitively ascertained as a result of this review be added to the final vote tally; and that the complete results of this review be published in a report to the political parties and the public;
- b. Consult with the Secretary of State on this problem and seek her guidance as to the most appropriate way to ascertain and, if possible, tally these votes; and
- c. Change the Los Angeles County cross-over voting procedures so as to eliminate the requirement that cross-over voters select a party on their ballots, effective as of the June Primary Election.

**APPROVED**

Absent: None

Vote: Unanimously carried

**Public Comment 41**

41. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**ARNOLD SACHS, MARTIN DAVIS, HILLARIE LEVY, SCOTT RUBIN, AND EDWARD GUERRERO ADDRESSED THE BOARD.**

**ARNOLD SACHS ADDRESSED THE BOARD ON THE SUBJECT OF CS-1 CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (TWO CASES)**

**PURSUANT TO SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9,  
PRIOR TO THE BOARD ADJOURNING TO CLOSED SESSION. (08-0407)**

**Adjournments 42**

42. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Ignacio Chavez  
Maria Esperanza Salas  
Mary Flores Sanchez

**Supervisor Burke**

Pearl Louise Williams

**Supervisor Yaroslavsky and All Members of the Board**

Tom Lantos

**Supervisor Yaroslavsky**

Allan Grant

**Supervisor Knabe and All Members of the Board**

Pauline Burris

**Supervisor Knabe**

Paul C. Berkey, Sr.  
Russell G. Chase  
Robert Hackett  
Jack Hickok  
Marilyn Lund  
Maria Montoya  
Violet Kinney Parkhurst  
Debra Sidener  
Allene West

**Supervisor Antonovich and All Members of the Board**

Chardell Yvonne Carder  
Randal D. Simmons

**Supervisors Antonovich**

Dale G. Fossey

Colonel Bryan Gallagher  
Ethel De Jaynes  
Victor E. Milione  
Ralph B. White (08-0406)

### **VIII. CLOSED SESSION MATTERS**

**CS-1.**     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

**These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center.**

**No reportable action was taken.** (03-0938)

[Video](#)

**CS-2.**     CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (08-0328)

**CS-3.**     DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (07-0762)

**Reconvene/Close 43**

43. Open Session adjourned to Closed Session at 2:46 p.m. following Board Order No. 42 to:

**CS-2.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

**CS-3.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:55 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 3:40 p.m. Present were Supervisors Gloria Molina, Don Knabe and Yvonne B. Burke, Chair presiding. Absent were Supervisors Zev Yaroslavsky and Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:40 p.m. following Board Order No. 42.

The next Regular Meeting of the Board will be Tuesday, February 19, 2008 at 1:00 p.m. (08-0428)

The foregoing is a fair statement of the proceedings of the meeting held February 12, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors